

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 6, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-109 – MD 85 Short-term Improvements Project and Budget Transfer
- Purchasing Memo #14-118 – Mowing and Turf Service
- Purchasing Memo #14-121 – Information Technology Contracted Services (Piggyback Contract)
- Purchasing Memo #14-124 – To Provide and Install Lighting for Ballenger Creek Park Synthetic Turf Field (Piggyback Contract)
- Purchasing Memo #14-125 – To Provide and Install Bleachers and a Press Box at Ballenger Creek Park (Piggyback Contract)
- BT-14-128, Department of Aging, Citizens Services Division
- Board of Education Current Expense Fund Amendment #2-14
- Board of Education School Construction Expense Fund Amendment #14-06 and #BT-14-127
- FY 2015 Governor's Office of Crime Control and Prevention – Sex Offender Compliance and Enforcement in Maryland Grant Application
- FY 2015 Governor's Office of Crime Control and Prevention – Domestic Violence Unit Program Grant Application
- Emergency Number Systems Board Grant Funding
- FY 2015 Office of Problem Solving Court Discretionary Grant Application for Drug Treatment Court
- Women's Giving Circle Grant

Motion to approve the consent agenda as amended – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Purchasing Memo #14-112 – Legal Services for the Department of Social Services – Diane George, Finance Division

Motion to approve Purchasing Memo #14-112 as presented – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith					X	
Shreve	X		X			
Gray			X			
Delauter		X	X			

Purchasing Memo #14-117 – Jefferson Technology Park Waterline – Diane George, Finance Division

Motion to approve Purchasing Memo #14-117 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

PUBLIC HEARINGS

To Consider an Offer to Purchase 520 North Market Street, Frederick – Crystal Chamberlain, Public Works Division

Motion to accept Mr. Michael Long's offer of \$1,800,000 for the property at 520 North Market Street with a 90-day study period and noting the county has no further need for the property – Passed 3-1-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve					X	
Gray				X		
Delauter		X	X			

Results of the Needs Assessment of the Older Adult Population in Frederick County – Carolyn True, Citizens Services Division

Motion to accept the report – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Motion to set aside additional funds to expand the Senior Tax Credit program – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray			X			
Delauter		X	X			

To Consider a Community Development Block Grant Application for the Human Development Council, Inc. – Jenny Short, Citizens Services Division

Motion to adopt the resolution as presented, approve the updated Residential Anti-displacement and Relocation Assistance Plan; accept the funds if awarded and approve any subsequent related budget transfers – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve					X	
Gray			X			
Delauter			X			

Rezoning Case #R-06-01 (B) – Urbana Northern Mixed Use Development (MXD) to Amend a Condition of the Prior Phase I Approval – Jim Gugel, Community Development Division

Motion to approve a request to amend Condition #3 of Ordinance #12-31-626 regarding Rezoning Case #R-06-01 (B) - Urbana Northern MXD as presented and direct staff to prepare the ordinance for signature purposes for a future Board meeting – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray				X		
Delauter			X			

WORKSESSION

Annual Transportation Priorities Review and MDOT Priorities Letter – Ron Burns, Community Development Division

Motion to send the transportation priorities letter to the MDOT as amended with Project Planning Funding – MD 75: I-70 to Lewisdale Road moved to the number one (1) priority – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve		X	X			
Gray				X		
Delauter			X			

Second Quarter Financial Analysis – Reporting Financial Results for Six Months ended December 31, 2013 – Erin White, Finance Division

No action was taken as this item was informational.

ADMINISTRATIVE BUSINESS

Purchasing Memo #14-115 - Final Design Services for Boyers Mill Road Improvement Project and Purchasing Memo #14-122 – Engineering Design Services for Replacement Bridge on Ball Road over Peter Pan Run and Budget Transfer – Diane George, Finance Division

Motion to approve Purchasing Memos #14-115 and #14-122 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

Revised Investment Policy – Diane Fox, Finance Division

Motion to approve the revised policy as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Introduction of the Maryland Revenue Bonds for Homewood Retirement Center – Jim Cumbie, Esquire, Venable LLC (County Bond Counsel)

Motion to take the request to public hearing – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

Urbana Community Development Authority (CDA) Expansion - Jim Cumbie, Esquire, Venable LLC (County Bond Counsel)

Motion to approve the CDA expansion as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

Consideration to Accept a Petition for a Development Rights and Responsibilities Agreement – Monocacy Glen PUD – Jim Gugel, Community Development Division

Motion to accept the petition and take the request through the public hearing process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division

No action was taken as this item was informational.

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to correspond to the Frederick County Delegation to support House Bill (HB) 1140 – Charitable Casino Events and HB 1092 – amending the Howard County – Casino Events legislation to add Frederick County – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve		X	X			
Gray			X			
Delauter			X			

Motion to correspond to the Frederick County Delegation to oppose SB 689 – Local Government Tort Claims Act and Maryland Tort Claims Act Repeal of Certain Notice Requirements – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray					X	
Delauter			X			

CLOSED SESSION/ADMINISTRATIVE FUNCTION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic – To consult with counsel and staff to obtain legal and other advice concerning negotiation strategy on the possible disposal of surplus property.

Maryland Annotated Code State Government Article § 10-508(a) (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to

locate, expand, or remain in the State and (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To consider the optimal legal strategy in negotiating the modifications to existing contracts and in the location of a business in the county.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.